

Notice of Meeting  
of the Highway Committee  
of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on Thursday, August 20, 2015, at 8:30 a.m. in the Dodge County Highway Commission Building located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

1. Call meeting to order at 8:30 a.m.
2. Roll call.
3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
4. Review minutes of August 6 and 13, 2015.
5. Public comments.
6. Staff reports and Department concerns.
7. Committee reports.
8. Project updates.
9. Discuss Runway 8/26 options.
10. Discuss and approve Relocation Order for CTH YY.
11. Satellite shop replacement options.
12. Employee recruitment and retention concerns.
13. Discuss attendance at TDA Annual Meeting on September 17<sup>th</sup>.
14. Review voucher payment registers and credit card payments.
15. Future agenda items.
16. Set next meeting date.
17. Field review of projects or concerns as may be determined necessary.
18. Adjourn.

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

AUG 18 2015

DODGE COUNTY, WIS.  
2:32 pm 17ab

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.